

**Wayland Housing Authority
Board of Commissioners Meeting
December 14, 2020
5:30 PM
Teleconference**

In compliance with the revised Open Meeting Law requirements, this meeting was conducted remotely and streamed on WayCAM. Public Comment was received by Phone for this meeting.

Joint Meeting with the Board of Selectmen Minutes

Commissioners Present: Mary Antes; Kevin Goodwin; Susan Weinstein

Absent: Russell Ashton

WHA Staff Present: Brian Boggia

WHA Resident Stephanie Lynch

Board of Selectmen Present: Lea Anderson; Thomas Fay; Cherry Karlson; Dave Watkins

Louise Miller, Town Administrator

Others Present: Town of Wayland Financial Analyst Seath Crandall; Various Audio-Visual Technicians

- 1 S. Weinstein called the Regular Meeting to order at 5:30 PM.

- 2 Public Comment

There was no public comment.

- 3 Temporary Commissioner Appointment

The Board interviewed Stephanie Lynch, candidate for temporary appointment to the WHA Board of Commissioners. Thomas Fay moved to vote to appoint Stephanie Lynch to the WHA Board of Commissioners for a term ending at the 2021 Annual Election, Dave Watkins seconded, and upon a roll call vote the motion passed unanimously. (2020.66)

Antes Aye

Goodwin Aye

Weinstein Aye

Anderson Aye

Fay Aye

Karlson Aye

Watkins Aye

- 4 Adjourn

M. Antes moved to adjourn, K. Goodwin seconded, and upon a roll call vote the motion passed unanimously. (2020.67)

Antes Aye

Goodwin Aye

Weinstein Aye

S. Weinstein adjourned the meeting at 5:41 pm.